

Oregon Board of Education

5721 Seaman Road

Oregon, Ohio 43616

January 15, 2019

Organizational Meeting

9055

Mr. Jeffrey Ziviski, President Pro Tem called the Organizational Meeting of the Oregon Board of Education to order, led the Pledge of Allegiance to the Flag and a brief moment of silence. The following members were present: Mr. Csehi, Mr. Kennedy, Mrs. Miller, Mrs. Molnar and Jeff Ziviski.

Mr. Kennedy made a motion, seconded by Mrs. Miller to accept the agenda as presented.

1/19
Adopt Agend:

Upon roll call all members voted yes. President Pro Tem declared the motion passed.

ELECTION OF OFFICERS

Mr. Ziviski, made a motion, seconded by Mrs. Miller to nominate Mrs. Molnar.

2/19
Election of
President

Upon roll call all members voted yes. President Pro Tem declared Mrs. Molnar to be President of the Oregon City School Board for 2019.

Mr. Csehi made a motion, seconded by Mrs. Miller to nominate Mr. Ziviski as Board Vice-President.

3/19
Election of
Vice Presiden

Upon roll call all members voted yes. President Pro Tem declared Mr. Ziviski to be Vice President of the Oregon City School Board for 2019.

At this point Mr. Ziviski turned the meeting over to newly elected Board President Carol Molnar.

NEW BUSINESS

Review the Board's Ethical Policy – Superintendent Hal Gregory read the Board Ethic's Policy as a yearly reminder of expectations.

Mr. Csehi made a motion, seconded by Mr. Ziviski to approve the "Continuation of the Board's Service Fund" for the 2019 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

4/19
Continuation
of Board's
Service Fund

Upon roll call all members voted yes. President declared the motion passed.

Legal Counsel Appointment

Mr. Ziviski made a motion, seconded by Mr. Kennedy to approve the following legal counsel: Spengler Nathanson; Peck, Shaffer and Williams; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.

5/19
Legal Counse
Appointment

Upon roll call all members voted yes. President declared the motion passed.

Appointment of Standing Committees and Liaisons

Board members were appointed to committees as follows:

Finance - Mike Csehi, Jeff Ziviski

Capital Improvements/Health and Safety – Mike Csehi, Keith Kennedy

Policy/Personnel - Heather Miller, Carol Molnar

Academic - Heather Miller, Carol Molnar

Legislative/Student Achievement Liaison - Mike Csehi/Carol Molnar

Regular meetings of the Oregon Board of Education will be held on the third Tuesday of every month at the Clay High School Learning Commons at 6:00 p.m. unless announced otherwise by Board.

Mrs. Miller made a motion, seconded by Mr. Ziviski to adjourn special meeting at 6:10 p.m.

Upon roll call all members voted yes. President declared the motion passed.

Attest: Treasurer

President